

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, January 18, 2007 - 9:00 A.M.

**Milwaukee County Courthouse - Room 201-B**

### A G E N D A

#### SCHEDULED ITEMS:

1. 07-53 From County Executive, appointing Mr. David Bradley Carr to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2013. Mr. Carr is replacing Ms. Hannah Dugan whose term will expire on February 28, 2007.
2. 07-51 A resolution by Supervisor Cesarz, authorizing the Medical Examiner to work with the Department of Administrative Services – Division of Economic Development to begin a search for a new location for the Medical Examiner's Office.
3. 07-45 From Deputy Director, Child Support Enforcement, requesting authorization to execute **W2 contracts** with Maximus and United Migrant Opportunity Services, Inc. (UMOS) and YWCA for 2007.
4. 07-46 From Deputy Director, Child Support Enforcement, requesting authorization to execute **Children First contracts** with Maximus and United Migrant Opportunity Services, Inc. (UMOS) for 2007.
5. 06-504 From Deputy Director, Child Support Enforcement, requesting authorization to execute Racine County Call Center contract for 2007.
6. 07-69 From Deputy Director, Child Support Enforcement, requesting authorization to execute the 2007 State/County contract covering the administration of child and spousal support and establishment of paternity and medical support liability programs.
7. 07-55 From the Chief Judge, requesting authorization to execute a professional services contract with Justice 2000 for provision of services at the Criminal Justice Facility under the Treatment and Diversion (TAD) Program grant.
8. 06-395 Adopted Budget Amendment 1A042, directing the Chief Judge and Sheriff, to  
(a) submit a report regarding a service level agreement for the provision of bailiff personnel and the methodology by which charges for such services shall be charged. **(Also to the Committee on Finance and Audit)**

## **SCHEDULED ITEMS (CONTINUED):**

9. 06-475 (a)(a) From the Sheriff, requesting authorization to enter into a contract with Diamond Drugs to allow the Inmate Medical Services Unit to provide necessary drug treatment to inmates.
10. 07-56 From the Sheriff, requesting authorization to apply for and accept grants available under Homeland Security Grant Programs to assist counties with homeland security preparedness.
11. 07-J-4 From the Sheriff, reporting on the 2005 Edward Byrne Memorial Justice Assistance Grant (JAG) – Reprogramming of City of West Allis Grant Funds.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
12. 07-J-5 From the Sheriff, status report on the Electronic Medical Records (EMR) system.  
**(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
13. 07-54 From Superintendent, House of Correction, notification of \$82,700 in grant funds awarded to the House of Correction and requesting authorization to extend contracts with Attic Correctional Services, and Wisconsin Community Services, Inc.

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

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**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION (*Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.*):**

14. 06-492 A resolution, referred back 12/14/06, approving the terms of the negotiated settlement as set forth in the said resolution and authorizing the Corporation Counsel to enter into a binding settlement agreement containing those terms with the approval of the Court and that all claims arising out of said litigation be resolved and the Champine sick allowance lawsuit dismissed.
15. 07-58 From Principal Assistant Corporation Counsel, requesting approval for payment of \$93,750 in full settlement to the Plaintiff Class Attorney fees in the Christensen Lawsuit.

**SCHEDULED ITEMS (CONTINUED):**

16. 07-18 (a)(a) From Principal Assistant Corporation Counsel, requesting approval for payment of \$5,000 in full settlement to Donna Kowske.
17. 07-J-1 From Corporation Counsel, status report on the Susan Baldwin and Thomas Forbes lawsuit against Milwaukee County.
18. 07-J-2 From Corporation Counsel, status report for contracts issued through the Office of Corporation Counsel under MCGO 56.30 (10)
19. 07-J-3 From Corporation Counsel, status report on claims for damages filed by Wisconsin Energy Corporation and WE Energies arising out of a water main break on March 9, 2006 on the County Grounds.

**DEADLINE**

***The next regular meeting of the Judiciary Committee is Thursday, February 15, 2007. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, February 1, 2007.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*